

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DENNIS FERBER

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/02/1989, AGAINST MOS FERBER:

ALLEGATION 1: FAILURE TO PREPARE REPORT.

ALLEGATION 2: ORDERED COMPLAINANT TO MOVE VEHICLE.

ACTION TAKEN: INSTRUCTED/WARNED AND ADMONISHED.

# Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/16/1994, AGAINST MOS FERBER: ALLEGATION:

1. PSNY REPORTS SMALL AMOUNT OF CONTRABAND TO BE VOUCHERED IS MISSING.

### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/01/1995, AGAINST MOS FERBER: ALLEGATION:

1. DID FAIL/NEGLECT TO PROPERLY SAFEGUARD EVIDENCE.

ACTION TAKEN: COMMAND DISCIPLINE ISSUED; LOSS OF SIX (6) DAYS.

CASE STATUS: CLOSED ON 08/01/1995.

## Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 DICK GEORGE V. CITY OF NEW YORK, ET AL, 13-CV-3108 (KAM) (SMG) FILED IN THE EASTERN DISTRICT OF NEW YORK

### Disclosure # 5:

MOS FERBER WAS ISSUED CHARGES AND SPECIFICATIONS AND FOUND GUILTY TO THE FOLLOWING:

MOS FERBER, ON OR ABOUT FEBRUARY 4, 2012, AT APPROXIMATELY 2215 HOURS, WHILE ASSIGNED
TO THE 70TH PRECINCT AND ON DUTY, IN THE VICINITY OF THE PROPERTY OF THE APPROXIMATELY 2215 HOURS, WHILE ASSIGNED
APARTMENT IN THE VICINITY OF THE GOOD ORDER, EFFICIENCY, OR

DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE ENTERED SAID APARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

ACTION TAKEN: REPRIMANDED CASE STATUS: CLOSED ON 11/10/2014

# IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

# Disclosure # 6:

CCRB CASE: 9301460 REPORT DATE: 06/11/1993 INCIDENT DATE: 06/09/1993

CCRB SUBSTANTIATED ALLEGATION(S):

- DISCOURTESY—CURSE
- 2. FORCE—GUN POINTED

# Disclosure # 7:

CCRB CASE: 200817695 REPORT DATE: 12/08/2008 INCIDENT DATE: 11/25/2008

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE—HANDCUFFS TOO TIGHT

NYPD ACTION: INSTRUCTIONS

#### Disclosure #8:

CCRB CASE: 201010155 REPORT DATE: 07/26/2010 INCIDENT DATE: 07/22/2010

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—STOP

NYPD ACTION: INSTRUCTIONS

# Disclosure # 9:

CCRB CASE: 201201689 REPORT DATE: 02/07/2012 INCIDENT DATE: 02/04/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—PREMISES ENTERED AND/OR SEARCHED

NYPD ACTION TAKEN: GUILTY AND ISSUED A WARNED AND ADMONISHED

OTHER MISCONDUCT NOTED (OUTSIDE CCRB JURISDICITON):

1. OMN—FAILURE TO PREPARE A MEMOBOOK ENTRY—OM

### Disclosure # 10:

CCRB CASE: 201207783 REPORT DATE: 06/14/2012 INCIDENT DATE: 06/14/2012

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—STOP

NYPD ACTION: NO DISCIPLINARY ACTION/NO PENALTY